

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY  
REGULAR BOARD MEETING HELD ON AUGUST 9, 2010

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The Regular Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 7 pm. CLERK T. Ketzler, TREASURER J. Oskey, TRUSTEES B. Morey, D. Owens, B. Harrison and M. Frost were present. Also present ATTORNEY F. Belzer, FINANCE DIRECTOR K. Ruddy, ASSISTANT FIRE CHIEF G. McNally and POLICE MARSHAL J. Petres. The Pledge of Allegiance was led by Clerk Ketzler.

**APPROVAL AND CORRECTION OF MINUTES**

Action Taken - Motion by Treasurer Oskey, supported by Trustee Harrison to approve the minutes of the July 26, 2010 regular meeting.

Discussion - Trustee Morey voiced his concern with the request to review the draft minutes prior to their approval and the addition of agenda items. Extensive discussion and explanation regarding the ability to review draft minutes and public comment continued.

MOTION CARRIED; 6 yes, 1 no (B.M.).

Clerk Ketzler explained that an amendment to a previously approved liquor license transfer resolution is being requested by the State of Michigan.

Action Taken - Motion by Clerk Ketzler, supported by Treasurer Oskey to add to the agenda the liquor license transfer for Buddha's Bar and Grill located at Baldwin and Torrey roads.

MOTION CARRIED, Unanimously.

**PUBLIC COMMENT**

There was no public comment.

**ANNOUNCEMENTS**

Supervisor Guigear stated that Planning Commission meeting will be held on August 11 at 7pm and the Zoning Board of Appeals meeting will be held on September 22 at 7pm.

**A. Home Improvement Program – Kimeley Stowell**

Kimeley Stowell gave an overview of the Genesee County home improvement program including, what groups it may benefit, the type of improvements and the payback percentages for non-seniors.

**B. Master Plan Presentation – Adam Zettel**

Adam Zettel presented a summary of the master plan update. He described the previous plan; how the draft came about; the current state of the township and goals for the future.

Discussion regarding the master plan update and the steps to take toward adoption continued.

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**PETITIONS**

A. Request for Exemption – Charitable Solicitation

Ms. Sharon Hoenicke explained that she and her children would like to take pledges for participation in the Crim and donate the monies to the Dominik Calhoun memorial. Discussion regarding the Solicitors, Canvassers, and Peddlers ordinance and upcoming updates continued.

Supervisor Guigear stated that he will personally pay the license fee.

**COMMITTEE REPORTS**

**FIRE DEPARTMENT – Assistant Chief McNally**

A. Monthly Report

Assistant Chief McNally stated that he has submitted a report for review.

B. Fire Extinguishers

Assistant Chief McNally explained that he has submitted a quote from Simplex Grinnell for required fire extinguisher maintenance. Discussion regarding the need for maintenance and additional quotes continued.

Action Taken - Motion by Trustee Owens, supported by Treasurer Oskey to move forward with the contract from Simplex Grinnell for fire extinguisher maintenance this year and review it for the budget next year.

Discussion – Discussion regarding how the expense will be disbursed continued.  
MOTION CARRIED, Unanimously.

**POLICE DEPARTMENT – Marshal Petres**  
Marshal Petres had nothing to report.

**FINANCE DEPARTMENT – K. Ruddy**  
Ms. Ruddy had nothing to report.

**ATTORNEY – F. Belzer**

A. Solicitors, Canvassers, & Peddlers Ordinance No. 149-10

Mr. Belzer explained that that ordinance is an update to an existing ordinance.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to approve the Solicitors, Canvassers, & Peddlers Ordinance No. 149-10.

Discussion - Trustee Morey inquired if the ordinance includes children selling items or taking donations door to door. Discussion continued.  
MOTION CARRIED, Unanimously.

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**SUPERVISOR - D. Guigear**

**A. Master Plan Update Resolution No. 10-08**

Supervisor Guigear summarized that the resolution allows the planning commission to move forward with adoption of the master plan update. Discussion continued.

Action Taken - Motion by Treasurer Oskey, supported by Clerk Ketzler to approve Master Plan Update Resolution No. 10-08.  
MOTION CARRIED, Unanimously.

**B. Building Trades Ordinance No. 170-I-10**

Supervisor Guigear stated that the ordinance allows for the assumption of the building trades as discussed at the last meeting.

Action Taken - Motion by Trustee Owens, supported by Trustee Harrison to approve Building & Trade Permit Resolution 10-10.

Discussion – Mr. Belzer stated that it would be appropriate to adopt the building trade ordinance prior to the building & trade permit resolution.

Action Taken - Motion by Trustee Owens, supported by Treasurer Oskey to adopt Building Trades Ordinance No. 170-I-10.  
MOTION CARRIED, Unanimously.

**C. Building & Trade Permit Fee Schedule Resolution 10-10**

Mr. Belzer explained that delaying the resolution adoption until the final reading of Ordinance 170-I-10 would be ideal. Supervisor Guigear asked that board members retain the information with regard to Building & Trade Permit Fee Schedule Resolution 10-10.

**CLERK – T. Ketzler**

**A. MLCC License Transfer Resolution 10-09-A**

Clerk Ketzler explained that the State has requested that the resolution for the liquor license transfer approved at the July 26, meeting be amended as soon as possible. Supervisor Guigear noted that the request was only received this morning.

Action Taken - Motion by Trustee Owens, supported by Clerk Ketzler to approve the liquor license transfer from Mr. J's Sports Bar and Grill, Inc. to Buddha's Bar and Grill located at Baldwin and Torrey Roads.

Discussion – Discussion that the amendment was necessary because the previous owner had incorporated and the resolution should reflect the name of the corporation and not the owner.  
MOTION CARRIED, Unanimously.

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**TREASURER – J. Oskey**

Treasurer Oskey had nothing to report.

**TRUSTEES**

Trustee Morey thanked the fire department personnel for the successful car show.

Trustee Frost explained that Victor Lukasavitz of Gould Engineering will be making a presentation on September 27, regarding the complete streets.

Supervisor Guigear stated that the struggle with Verizon regarding fees continues. Mr. Belzer summarized the status of the situation and explained that he will contact the Public Service Commission regarding the matter.

**PUBLIC COMMENT**

There were no public comments.

**ACCOUNTS PAYABLE**

Action Taken - Motion by Treasurer Oskey, supported by Clerk Ketzler to approve to invoices dated August 9, 2010 totaling \$187,015.81 with checks dated prior to August 9, 2010 being post audited per Resolution 08-12.

MOTION CARRIED, Unanimously.

**ADJOURNMENT**

Action Taken - Motion by Trustee Owens, supported by Treasurer Oskey Trustee Morey to adjourn at 8:10 pm.

MOTION CARRIED, Unanimously.

Respectfully Submitted,

8-20-10

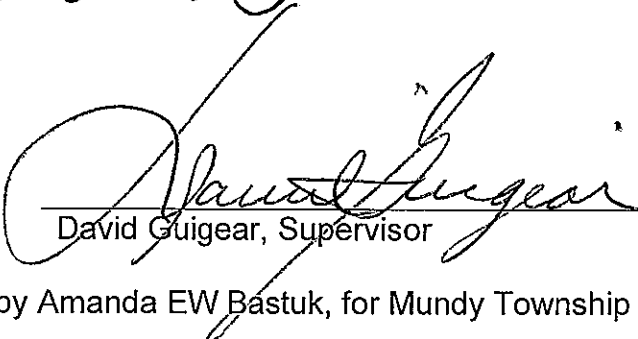
Dated  
TK/aeb

  
Tonya Ketzler, Clerk

Approved:

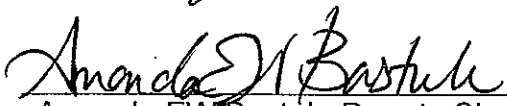
AUGUST 26, 2010

Dated  
DG/aeb

  
David Guigear, Supervisor

These minutes were prepared by Amanda EW Bastuk, for Mundy Township

26 Aug 2010  
Dated

  
Amanda EW Bastuk, Deputy Clerk